
LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 6th Floor • Los Angeles CA 90005-4001

APPROVED

MEETING SUMMARY

Thursday, September 6, 2007

12:00 PM - 4:00 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.- Los Angeles, CA 90026

MEMBERS PRESENT

Traci Bivens-Davis*
Scott Campbell
Trevor Daniels*
David Giugni*
Philip Hendricks
Lee Kochems
Jorge Montoya
Ricki Rosales
Terry Smith
Precious Stallworth

Katie (Catherine) Branson
Cesar Cuadra
Daniel Deniz
Mario Gonzalez
Jeffrey King*
Miguel Martinez
Daniel Rivas*
Sophia Rumanes
Ron Snyder
Tim Young

ABSENT

Cinderella Barrios-Cernik
Kafi Battersby
Wendy Garland
Michael Green
Enrique Topete
Kathy Watt

* Denotes present at one (1) of the roll calls

OAPP STAFF PRESENT

Abel Alvarez
Gary Garcia
Luz Perez
Paulina Zamudio

Philip Barragan
Jenell LaGard
David Pieribone

Judy Carter
John Mesta
Rafeeq Rahim

Elizabeth Escobedo
Pamela Ogata
Jane Rohde

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:14 P.M. and a quorum was present.

II. COLLOQUIA PRESENTATION – “Harassment, Discrimination, Violence and Illicit Drug Use among YMSM”

Jae Lee, Center for HIV Prevention and Treatment Services (CHIPTS), introduced Dr. Carolyn F. Wong and George Weiss, Childrens Hospital Los Angeles who provided a presentation on the Healthy Young Men's (HYM) Study. As part of the HYM Study, a longitudinal study conducted with an ethnically diverse cohort of YMSM in Los Angeles, these experiences were examined: Intimate Partner Violence (IPV), Homophobia and Racism, severe violence in the home when growing up (e.g. required medical attention), histories of sexual assault, and the impact of these experiences on their involvement in illicit drug use. Results indicate that experiences of physical IPV or severe homophobia were related to greater change of illicit drug use. African American YMSM and Latino YMSM of Mexican descent were significantly less

likely to use illicit drugs; however, greater experience of social/sexual racism, in particular for African American YMSM, significantly predicted greater likelihood for illicit drug use.

There was a question and answer period after the presentation.

Attached is a copy of the Power Point presentation titled, "Harassment, Discrimination, Violence, and Drug Use Among YMSM".

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT September 6, 2007 HIV Prevention Planning Committee Meeting Agenda was reviewed. Miguel Martinez placed a motion on the floor to approve the September 6th HIV Prevention Planning Committee (PPC) Meeting Agenda and Lee Kochems seconded the motion. The motion passed by consensus.

MOTION #1: Approve the September 6, 2007 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Motion passed by consensus</i>	MOTION PASSED
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IV. REVIEW/APPROVAL OF MEETING SUMMARY

The DRAFT August 2, 2007 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Tim Young placed a motion on the floor to approve the August 2, 2007 HIV Prevention Planning Committee (PPC) Meeting Summary and Trevor Daniels seconded the motion. The motion passed by consensus.

MOTION #2: Approve the August 2, 2007 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Motion passed by consensus</i>	MOTION PASSED
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V. PUBLIC COMMENT

- Robert Aguayo, El Centro del Pueblo, announced Yolanda Ritter, Lesbian rights and minority rights advocate, passed away and acknowledged her work as a community activist. Additionally, Mr. Aguayo mentioned an article in the August 29th edition of the Los Angeles Times Newspaper. Mr. Aguayo requested the PPC meeting be adjourned in memory and honor of Ms. Ritter.
- Glenn Dodd, Los Angeles County Office of Education (LACOE), announced a Showcase Conference is scheduled for October 16th at Whittier Rio Hondo AIDS Project for school district teachers and administrators. This conference is an opportunity to make contact with school districts. The conference is being sponsored by the LACOE, Asian Youth Center and Whittier Rio Hondo AIDS Project. The conference is free and to reserve a space contact dodd_glenn@lacoe.edu. Flyers are on the back table.
- Eva Maldonado, Asian Youth Center, made an announcement regarding the Smoke Free Coalition and provided brochures about the Tobacco Program and the hazards of second hand smoke. Brochures are on the back table.

- Susan Forrest, HIV Drug and Alcohol Task Force, announced September is National Recovery Month and the HIV Drug and Alcohol Task Force is hosting a LGBT comedy show (with approximately 10 comedians) at the Los Angeles Gay and Lesbian Center on Friday, September 14th. The community is invited to attend and seating is on a first come-first seated basis. Palm cards announcing this event are on the back table.
- Sandy Izaguirre, Whittier Rio Hondo AIDS Project, announced the Whittier Rio Hondo AIDS Project is hosting a conference on Saturday, September 22nd at 9:00 AM for LGBTQ Youth.
- Tanya Patterson, AIDS Healthcare Foundation (AHF), announced two (2) trainings in October: Week of October 22 – Basic 1 and Basic 2 on October 30th and October 31st.
- Tanya Patterson, AIDS Healthcare Foundation (AHF), announced AHF has two positions open: (1) HCT counselor in jails and (1) data specialist.
- Jill Rotenberg, SPA 4 SPN Coordinator, announced the SPA 4 Service Provider Network meeting is scheduled for September 20th at 12:00 Noon at the BAART-Beverly Clinic with a presentation by Elton Naswood.
- Ruben Acosta, LAGLC, announced LAGLC is hosting a Gay Men's Summit in the San Fernando Valley on October 20th at Northeast Valley Health Corporation.
- Rev. Russell Thornhill, MAP, provided an update on the "drop-in" satellite site established in the Nickerson Gardens Housing Development. Youth can drop in for HIV counseling and testing and condoms. As a result of over 60 youth being tested over this past summer, the satellite site was established.
- Rev. Russell Thornhill, Unity Fellowship Church and MAP, announced the Unity Fellowship Church and the Minority AIDS Project will be honoring the 25 years of service from Archbishop Carl Bean on Saturday, October 6th. The community is invited. Cards on the back table.
- Peter Cruz, APAIT, provide an update on the Men of Asia Testing for HIV Research Study (MATH) that as of May, 2007, over 40 API MSM has been testing for HIV via the Rapid Test. Of the 40 API MSM tested, 6 were reported as HIV positive. Due to stigma and fear associated with HIV, Mr. Cruz suggested more resources be focused on HIV services for the API population.
- Jane Nachazel, COH, announced the next COH meeting is scheduled for September 13th at St. Anne's. Additionally, Ms. Nachazel announced the next meeting will consist of: the Year 15 Assessment of Administrative mechanism, an open forum on HIV and Incarceration and a consumer forum on the new medical care framework.

VI. COMMUNITY CO-CHAIRS REPORT

Terry Smith announced Kathy Watt is in Washington, D.C. attending the AIDS Action meeting.

VII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes announced Dr. Michael Green will not be attending today's meeting because of care/treatment related issues.

Ms. Rumanes welcomed Kevin Farrell, State Office of AIDS, and spoke of Dr. Michelle Roland's, Chief State Office of AIDS, visit to Los Angeles on August 14th.

Additionally, Ms. Rumanes shared the Interim Progress Report (IPR) to the Centers for Disease Control and Prevention (CDC) has been completed and submitted. She thanked the PPC for their review and for providing feedback/input in the completion of the report.

Ms. Rumanes shared the California State African American HIV/AIDS Initiative was developed to address the disproportionment of affected HIV/AIDS in the African American community. As a result of this Initiative, five (5) areas were identified: San Bernardino/Riverside, San Diego, Bay Area, Central Valley and Los Angeles. OAPP has been hosting a Black Leaders Forum. The Black Leaders Forum met with OAPP and the City of Los Angeles AIDS Coordinators and agreed to make recommendations on policy and procedures, infrastructure and other issues/concerns related to HIV and AIDS in the Los Angeles area African American Community. In response to the Initiative, this group will be called the Los Angeles Regional Coalition and be responsible to reporting to OAPP, the City of Los Angeles and the State of California regarding African American HIV/AIDS issues/concerns.

Ms. Rumanes shared OAPP will be providing technical assistance and review legislative information with the PPC members who have been appointed to the Joint Public Policy Committee.

Additionally, Ms. Rumanes welcomed and introduced Callandra Park, Health Care Education/HIV Prevention personnel from Orange County, California.

Lastly, Ms. Rumanes introduced and provided some background on Mr. Kevin Farrell from the State Office of AIDS.

VIII. STATE OFFICE OF AIDS UPDATE

Kevin Farrell indicated since the Los Angeles County HIV Prevention Planning Committee (PPC) has not had representation from the State of California, he will be submitting his application for PPC membership.

Mr. Farrell announced the State is implementing a new system called LEO (Local Evaluations Online). This system will replace the ELI system and combine elements from the HIV-6.

Mr. Farrell shared there is a new model for HIV Counseling and Testing (HCT); which is two tiered. In the past, everyone received counseling prior to testing and with the new model, only individuals identified through a questionnaire as high risk will receive counseling. Those not considered high risk will view a DVD Podcast, etc., and receive written information (pamphlet/brochure) and be provided with a HIV test. Everyone will be offered an HIV test and the individuals who test HIV positive will be linked to care.

Mr. Farrell shared the California HIV Planning Group will begin accepting applications for membership around October 15th through November 15th for both care and prevention.

Lastly, Mr. Farrell shared the California State Office of AIDS will be conducting seminars/presentations at the United States Conference on AIDS (USCA) during November 7th through November 11th.

There was a question and answer period.

IX. BREAK

X. SUBCOMMITTEE REPORTS

- Operations – Tim Young shared the Operations Subcommittee met and reviewed Jill Rotenberg's application for PPC membership. The Operations subcommittee recommends Jill Rotenberg for PPC membership. Tim Young placed a motion on the floor to approve Jill Rotenberg's application for PPC membership and Phil Hendricks seconded the motion. A roll call vote was taken. The motion passed.

MOTION #3: Approve Jill Rotenberg's application for PPC Membership.	<i>Yes: Bivens-Davis, Branson, Campbell, Cuadra, Daniels, Deniz, Giugni, Gonzalez, Hendricks, King, Kochems, Martinez, Montoya, Rosales, Rumanes, Smith, Snyder, Stallworth, Young</i> <i>No: none</i> <i>Abstention: none</i>	MOTION PASSED Yes: 19 No: 0 Abstention: 0
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There was a discussion on the PPC membership gaps, lack of representation by the following: HIV positive, men, MSM/IDU, transgender and Native American/Alaskan Indian.

Mr. Young shared a tentative meeting has been scheduled for Friday, September 14th at 3:00 PM at Whittier Rio Hondo AIDS Project for the Operations Subcommittee to complete revising the PPC Policies and Procedures.

- Evaluation – Miguel Martinez shared the Evaluation Subcommittee is reviewing the draft of the EPI Profile. The document was sent to Evaluation Subcommittee members to review. Pamela Ogata, OAPP, shared the LACHNA survey is in its final two weeks of data collection for the prevention component of the survey. Ms. Ogata reported there are 250 surveys which need to be completed at the remaining 13 venues. Ms. Ogata thanked everyone who participated and Terry Smith thanked Ms. Ogata for a great job.
- Standards & Best Practices – Philip Hendricks shared all of the Provider Focus Forums have occurred except for the IDU Provider Focus Forum. Additionally, Mr. Hendricks shared the Key Informant Interview surveys have taken place. It is anticipated that the preliminary data from the Provider Focus Forums and Key Informant Interview Surveys will be available for the next Standards & Best Practices Subcommittee scheduled for September 20th.

Mr. Hendricks shared the Standards & Best Practices Interventions Work Group are reviewing the "Interventions" data contained in the current Prevention Plan (pages 96-111) and are awaiting the analysis of the Provider Focus Forums and Key Informant Interviews to compare and make recommendations.

- HIV Counseling & Testing (HCT) Work Group – Precious Stallworth reported the HCT Work Group met on August 16th and continues to work on the HCT Recommendations for the upcoming Prevention Plan. A special meeting has been scheduled for Wednesday, September 19th from 1:00 PM – 4:00 PM in Conference Room B at OAPP to finalize the HCT Recommendations. Ms. Stallworth encouraged everyone to attend.

- Joint Public Policy Committee – Lee Kochems shared the Joint Public Policy Committee met on August 22nd at the COH Offices. The co-chair was elected (Lee Kochems), and the Ryan White concept paper was discussed. The next Joint Public Policy meeting is scheduled for 7:00 AM on September 13th to discuss the Ryan White Concept paper.

The Joint Public Policy is in the process of writing the legislative agenda, which is a position paper for all committee departments to endorse. Another Joint Public Policy meeting is scheduled for Wednesday, September 19th at 1:00 PM at the COH office. Mr. Kochems shared Daniel Rivas is the PPC Public Policy chair and reports to the PPC Executive Subcommittee. Lastly, Mr. Kochems encouraged PPC members and the community to attend the next Joint Public Policy Committee.

Sophia Rumanes requested members of the PPC Public Policy Subcommittee to meet with her immediately following today's PPC meeting.

- Prevention Plan Workgroup – Ricki Rosales shared the Prevention Plan Workgroup met a few times in the past month. Mr. Rosales shared the Resource Inventory survey has been piloted, and art work for the Prevention Plan is being reviewed. Mr. Rosales shared the following was discussed at the last Prevention Plan Workgroup meeting: reviewed and discussed the definitions of the current BRGs, discussed the consensus process and refinement of the voting process, discussion on high risk groups, and data summit scheduled for September 24th and September 25th. The next Prevention Plan Workgroup meeting is scheduled for September 17th. Lastly, Mr. Rosales thanked those who are actively participating in the Prevention Plan Workgroup.

XI. STANDING REPORTS

- Sexually Transmitted Diseases Program (STDP) – Jorge Montoya shared he has been working with HIV Epidemiology to combine STD and HIV data. Mr. Montoya shared the 2005 Sexually Transmitted Disease Morbidity Report is available and on the back table. Additionally, Mr. Montoya shared STDP is currently working on the 2006 report.

The STDP is working with the Compton Unified School District and the Los Angeles Unified School District to begin testing high school students for STDs.

The STDP has a new social marketing campaign titled, "Health Communication Strategies for STD Prevention in Los Angeles" and Mr. Montoya presented a power point presentation. A copy of the power point presentation is attached. After the presentation, there was a question and answer period. Mr. Montoya indicated he will provide the social marketing campaign materials (posters/palm cards) to the PPC at the next meeting. Additionally, Mr. Montoya stated individuals interested in obtaining the social marketing campaign materials should contact him. Lastly, Mr. Montoya invited everyone to attend the Community Advisory meeting to provide input and feedback. Individuals interested in obtaining information about the Community Advisory meeting, should give Mr. Montoya their business card.

- Alcohol and Drug Programs Administration (ADPA) – No Report
- HIV/Epidemiology – No Report

- City of Los Angeles AIDS Coordinator's Office – Ricki Rosales shared the City of Los Angeles AIDS Coordinator's Office continues to reach different partners and are working on a RFP. Mr. Rosales shared two individuals are transitioning out of the City of Los Angeles AIDS Coordinator's Office; therefore, they are short staffed. Lastly, Mr. Rosales announced the City of Los Angeles – Department of Disability is hosting its 8th annual Accessible City Expo on Wednesday, October 10th at the Los Angeles Convention Center. Flyers are on the back table.
- City of Long Beach – Mario Gonzales shared the syringe sale demonstration project has been taken to the Long Beach City Council for consideration and approval. The Crystal Meth Task Force is meeting on September 6th at the Long Beach Health Department (2525 Grand Avenue Long Beach). Additionally, Mario Gonzales shared flyers are on the back table for the CAB & SPA 8 SPN meeting.
- City of West Hollywood – Due to technical difficulties with the recording of this meeting, information not available.
- California HIV Planning Group (CHPG) – Ricki Rosales shared as stated earlier by Kevin Farrell, the CHPG will be accepting applications during the period of October 15th through November 15th.
- Commission on HIV (COH) Report – Lee Kochems shared Mario Pérez provide an update to the COH on prevention. There was an opportunity for the State to submit a proposal to receive \$750,000 and the State decided they were not going to submit. The COH requested that the State submit the proposal and the State submitted the proposal. Approximately, \$860,000 was received. Mr. Kochems announced the next COH meeting is scheduled for Thursday, September 13th at 9:30 AM at St. Anne's. Additionally, the COH is hosting a public hearing on HIV in corrections on September 13th from 11:30 AM to 2:00 PM. Flyers are on the back table. Lastly, the COH is sponsoring a presentation on the proposed new model to coordinate HIV care treatment, or services on September 13th from 2:30 PM to 4:30 PM. Flyers are on the back table.
- AIDS Action – No Report
- Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) – UCHAPS is scheduled to meet September 7 through September 11th.

XII. ANNOUNCEMENTS

Due to technical difficulties with the recording of this meeting, information not available.

XIII. CLOSING ROLL CALL

XIV. ADJOURNMENT – Meeting adjourned at 3:48 P.M.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Amend and approve the September 6, 2007 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by consensus</i>	Motion Passed
MOTION # 2: Approve August 2, 2007 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	Motion Passed
MOTION #3: Approve Jill Rotenberg's application for PPC Membership.	<i>Yes: Bivens-Davis, Branson, Campbell, Cuadra, Daniels, Deniz, Giugni, Gonzalez, Hendricks, King, Kochems, Martinez, Montoya, Rosales, Rumanes, Smith, Snyder, Stallworth, Young No: none Abstention: none</i>	Motion Passed Yes: 19 No: 0 Abstention: 0

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2nd Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.